

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

UNITED STATES OF AMERICA

v.

**CLINT CARR and
FRAISEL HUGHEY,**

Defendants.

Criminal No: 18-CR-339

SIMLAKE

District Judge

Sheila Anderson

Case Manager

Lanie Smith

Court Reporter

Jury Trial

PROCEEDING

Government

EXHIBIT LIST OF:

GOVERNMENT'S SECOND AMENDED EXHIBIT LIST:
February 18, 2022

The United States, by and through the undersigned counsel, discloses its second amended exhibit list in the above-captioned case.

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
Documents Seized from CC Pharmacy					
1	Share Certificates for CC Pharmacy, CC Pharmacy 2, and CC Pharmacy 3	✓		3/1/22	
2	Prescriptions Associated with 8.15.2017 Stop of Lisa Jones	✓		3/2/22	
3	Prescriptions Associated with 8.17.2017 Undercover Buy	✓		3/2/22	
4	Prescriptions Associated with 7.26.2017 Stop of Darius Tyler	✓		"	

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
5	Prescriptions Associated with 8.2.2017 Stop of Darius Tyler	✓		3/2/22	
6	Pre-Search Video of CC Pharmacy	✓		3/1/22	
7	Russell and Smith Ford Check Stub (2.24.2017)	✓		11	
8	Sterling McCall Ford Check Stub (3.17.2017)	✓		11	
9	Texas State Board of Pharmacy Warning Notice	✓	✓	3/2/22	
10	CC Pharmacy 3 Drug Enforcement Administration (DEA) Registration Application	✓		3/1/22	
11	Good Faith Dispensing Checklist				
12	List of Wholesalers	✓		3/1/22	
13	Hassan Barnes Contract				
14	Hassan Barnes Weekly \$500				
15	Truck Purchase Agreements	✓		3/1/22	
16-20	<i>Intentionally Left Blank</i>				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
21	Red Flags and Texas State Board of Pharmacy (TSBP) Notice of Inspection Form	✓		3/1/22	
22	Heights of Tomball Contract	✓		3/1/22	
23	DEA Registration Application for CC Pharmacy	✓		"	
24	DEA Registration Application for CC Pharmacy 2	✓		"	
25	DEA 222 Form (8.15.17)	✓		"	
26	DV Medical Application CC Pharmacy and CC Pharmacy 2	✓		"	
27	E-Med Application for CC Pharmacy	✓		"	
28	E-Med Application for CC Pharmacy 2	✓		"	
29	Wholesale RX Application for CC Pharmacy 2				
30	DUR and RMC Form for CC Pharmacy and CC Pharmacy 2	✓		"	
31	IRS Form for CC Pharmacy 2	✓		3/2/22	
32-40	<i>Intentionally Left Blank</i>				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
41	2016 Counseling Log				
42	2017 Counseling Log				
43	Dr. Austin Oscar Williams Business Card				
44-50	<i>Intentionally Left Blank</i>				
51	Faxed Prescriptions from Room A	✓		3/2/22	
52-55	<i>Intentionally Left Blank</i>				
56	IRS Form for CC Pharmacy 3	✓		3/1/22	
57-60	<i>Intentionally Left Blank</i>				
61	Client List	✓		3/1/22	
62	Dr. Fred Buckwold Printout	✓		3/1/22	
63	Dr. Austin Oscar William Printout				
64	Dr. Brett Warfield Printout	✓		3/1/22	

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
65-70	<i>Intentionally Left Blank</i>				
71	Buckwold Prescriptions	✓		3 2 22	
72	El-Baghdadi Prescriptions	✓			
73	Wadiwala Prescriptions	✓			
74	Fatteh Prescriptions	✓			
75	Ikeda Prescriptions	✓			
76	Davis Prescriptions	✓			
77	Warfield Prescriptions	✓			
78	Craig Prescriptions	✓			
79	Dar Prescriptions	✓			
80	Weathers Prescriptions	✓			
81	Additional Prescriptions	✓		3 2 22	

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
82	Prescriptions Associated with Items Found on Frasiel Hughey's Computer	✓		3/2/22	
83	Crumpled Post-it Notes	✓		3/1/22	
84-97	<i>Intentionally Left Blank</i>				
98	Photographs of CC Pharmacy	✓		3/8/22	
99	Photographs from Search Warrant of CC Pharmacy <i>Page 1, page 5, 6</i>	✓		3/1/22	
100	<i>Intentionally Left Blank</i>				
Digital Evidence from CC Pharmacy					
101	R.M. Invoices	✓		3/1/22	
102	D.E. Invoices	✓		"	
103	C.W. Invoices	✓		"	
104	P.W. Invoices	✓		"	
105	D.W. Invoices	✓		"	
106	T.P. Invoices	✓		"	

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
107	J.G. Invoices	✓		3/1/22	
108	M.C. Invoices	✓		"	
109	J.W. Invoices	✓		11	
110	Email from Clint Carr to Megan Hanson 8.16.17 and Attachment	✓	✓	3/2/22	
111	Email from Megan Hanson to Clint Carr 8.17.17	✓		3/3/22	
112	Email from Adam Long to Clint Carr and Dustin Curry 1.14.17 and Attachment	✓		3/1/22	
113	Email from Clint Carr to Misty Anderson (TSBP) 1.20.16 and Six Attachments				
114	Email from Jeffery Pitts to Clint Carr 3.28.17				
115	Email from Clint Carr to Sajan Abraham 1.31.17 and Two Attachments	✓		3/2/22	
116	Email from Jeffery Pitts to Clint Carr 1.31.17			.	
117	Email from Dustin Curry to Courtney Hall with Clint Carr cc'd 3.4.16	✓		3/2/22	
118	Email from Dustin Curry to Clint Carr 5.31.16				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
119	Email from Percy Reynolds to Clint Carr 8.25.16				
120	Email from Clint Carr to Sajan Abraham 3.3.17 and One Attachment	✓		3/2/22	
121	Heights of Tomball Contract with Accompanying Metadata (5.3.2016)				
122-130	<i>Intentionally Left Blank</i>				
131	CC Pharmacy Controlled Substance Dispensing Log (Pioneer RX)	✓		3/1/22	
132-199	<i>Intentionally Left Blank</i>				
Traffic Stop Evidence					
301	Photographs of Items Seized from Darius Tyler 7.26.17	✓		2/28/22	
302	Invoice and Receipt for "Derek Wilson" 7.26.17	✓		"	
303	Photographs of Items Seized from Darius Tyler 8.2.17	✓		"	
304	Invoice and Receipt for "Derek Wilson" 8.2.17	✓		"	
305	Photographs of Items Seized from Lisa Jones 8.15.17	✓		3/1/22	
306	Invoice and Receipt for "Rita Miller" 8.15.17	✓		"	

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
307*	Oxycodone Seized from Darius Tyler 7.26.2017 (DEA Drug Exhibit 1)				
308*	Hydrocodone Seized from Darius Tyler 7.26.2017 (DEA Drug Exhibit 3)				
309*	Oxycodone Seized from Darius Tyler 8.2.2017 (DEA Drug Exhibit 4)				
310*	Hydrocodone Seized from Darius Tyler 8.2.2017 (DEA Drug Exhibit 6)				
311*	Oxycodone Seized from Lisa Jones 8.15.2017 (DEA Drug Exhibit 7)				
312-400	<i>Intentionally Left Blank</i>				
Evidence from Austin and Round Rock					
401	Photos of Items Seized from Jeremy Newberry 8.15.2017	✓		3/3/22	
402	Photos from Search Warrant at CC Pharmacy 3 (11.15.2017)	✓		"	
403	DEA 222 Forms Seized from CC Pharmacy 3 (11.15.2017)	✓		"	
404	Photos from Search Warrant at CC Pharmacy 2				
405	Photo of CC Pharmacy 2	✓		3/3/22	
406	Photo of CC Pharmacy 3	✓		"	
407-500	<i>Intentionally Left Blank</i>				
Confidential Source (CS) Evidence					

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
501	Photos of Text Messages between Lisa Jones and Adam Long	✓		3/1/22	
502	Photos of Text Messages between Lisa Jones and Frasiel Hughey				
503	Texts Messages between Lisa Jones and Adam Long from Jones's Phone				
504	Texts Messages between Lisa Jones and Frasiel Hughey from Jones' Phone				
505	Photograph of Items Recovered from Lisa Jones 8.17.2017	✓		3/2/22	
506	Invoice and Receipt for "Rita Miller" dated 8.16.2017	✓		3/2/22	
507	Video from Lisa Jones Buy 8.17.2017	✓		3/1/22	
508*	Oxycodone Purchased by Lisa Jones 8.17.2017 (DEA Drug Exhibit 8)				
509- 510	<i>Intentionally Left Blank</i>				
511	Prescription Transactions National Directory List Made by Jose Sanchez	✓		3/3/22	
512	Recorded Call from July 18, 2017 Between Jose Sanchez, Hassan Barnes, Clint Carr, and Dustin Curry				
513	Recorded Call from August 11, 2017 Between Jose Sanchez and Hassan Barnes				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
514	Closing Inventory of CC Pharmacy 2 by Jose Sanchez				
515-600	<i>Intentionally Left Blank</i>				
Business Records and Public Records					
601	Signature Card for CC Pharmacy JPMC Checking Account ending in *2082				
602	Signature Card for CC Pharmacy JPMC Savings Account ending in *9112				
603	Signature Card for CC Pharmacy 2 JPMC Checking Account ending in *8826				
604	Signature Card for Clint Carr JPMC Checking Account ending in *2862				
605	Signature Card for CC Pharmacy Wells Fargo Checking Accounts ending in *8239 and *8254				
606	Signature Card for CC Pharmacy Wells Fargo Checking Account ending in *8254				
607	Signature Card for Wells Fargo Checking Account ending in *1067 (Dustin Curry and A. Curry)				
608	Signature Card for Wells Fargo Savings Account ending in *0957 (Dustin Curry and A. Curry)				
609	Signature Card for Wells Fargo Checking Account ending in *2196 and Savings Account ending in *4350 (Clint Carr and Ch. Carr)				
610	Signature Card for CC Pharmacy BOA Checking Account ending in *1885				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
611	Signature Card for CC Pharmacy 2 BOA Checking Account ending in *1898				
612	Signature Card for CC Pharmacy 3 BOA Checking Account ending in *7182				
613	Signature Card for CC Pharmacy 3 BOA Savings Account ending in *7218				
614	Signature Card for Wells Fargo Checking Account ending in *5290 (Clint Carr and Ca. Carr, a Minor)				
615- 620	<i>Intentionally Left Blank</i>				
621	\$20,000 Check #11 to Russell & Smith Ford 2/24/17 (CC Pharmacy 2 JPMC *8826)			✓	3/3/22
622	\$20,000 Check #1002 to Sterling McCall Ford 3/16/17 (CC Pharmacy BOA *1885)			✓	3/3/22
623	Examples of Deposit Slips from CC Pharmacy LLC x2082 (Oct. 2016)				
624	Examples of Deposit Slips from CC Pharmacy 2 LLC x8826				
625	Examples of Deposits Slips CC Pharmacy WF x8239				
626	Examples of Deposits Slips CC Pharmacy BOA x1885				
627	Deposit Slips from CC Pharmacy 3 BOA Account *7182				
628*	Bank of America Deposit Photos (March 22, 24, and 25; April 4 and 5, 2017)	✓		3/2/22	

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
629	<i>Intentionally Left Blank</i>				
630	Driver License Photo of Lisa Jones	✓		3/1/22	
631	Driver License Photo of Darius Tyler	✓		3/1/22	
632	Driver License Photo of Debbie Ware	✓		3/2/22	
633	Driver License Photo of Tynesha Page	✓		3/2/22	
634	Driver License Photo of Mike Caldwell	✓		3/1/22	
635	Driver License Photo of Dustin Curry				
636	Driver License Photo of Clint Carr				
637	Driver License Photo of Hassan Barnes				
638	Driver License Photo of Paul Okotie				
639	Driver License Photo of Adam Long				
640	Driver License Photo of Damon Hickerson	✓		2/22	

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
641- 650	<i>Intentionally Left Blank</i>				
651	Validated ARCOS data for CC Pharmacy from May 1, 2016 through May 31, 2018	✓		3/1/22	
652	Validated ARCOS data for CC Pharmacy 2 from May 1, 2016 through May 31, 2018	✓		"	
653	Validated ARCOS data for CC Pharmacy 3 from May 1, 2016 through May 31, 2018	✓		"	
654- 660	<i>Intentionally Left Blank</i>				
661	Texas State Board of Pharmacy Inspection and Application for CC Pharmacy	✓		3/1/22	
662	StreetRx.com Printout from August 2016 via the Internet Archive	✓		"	
663	CC Pharmacy PMP Report	✓		"	
664*	Sample Official Schedule II Prescriptions				
664- 700	<i>Intentionally Left Blank</i>				
Communication from Dustin Curry's Phone					
701	Clint Carr's Contact Info				
702	Pages 26-30 from Messages Between Dustin Curry & Clint Carr Dated 10.10.2014				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
703	Pages 70 from Messages Between Dustin Curry & Clint Carr Dated 05.23.2015				
704	Pages 764-65 from Messages Between Dustin Curry & Clint Carr Various Dates	✓		3/2/22	
705	Pages 771-73 from Messages Between Dustin Curry & Clint Carr Various Dates	✓		3/2/22	
706	Pages 802-03 from Messages Between Dustin Curry & Clint Carr Dated 11.03.2015				
707	Pages 890-97 from Messages Between Dustin Curry & Clint Carr Various Dates p. 6-8	✓	✓	3/2/22	
708	Pages 1141-42 from Messages Between Dustin Curry & Clint Carr Various Dates				
709	Pages 1172 from Messages Between Dustin Curry & Clint Carr Dated 1.21.2016 & 12.1.2016	✓		3/2/22	
710	Pages 1280 from Messages Between Dustin Curry & Clint Carr Dated 2.21.2016				
711	Pages 1399 from Messages Between Dustin Curry & Clint Carr Dated 04.07.2016	✓		3/2/22	
712	Pages 1426 from Messages Between Dustin Curry & Clint Carr Dated 04.15.2016	✓		3/2/22	
713	Pages 1438 from Messages Between Dustin Curry & Clint Carr Dated 04.22.2016				
714	Pages 1471-79 from Messages Between Dustin Curry & Clint Carr Various Dates	✓		3/2/22	

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
715	Pages 1494 from Messages Between Dustin Curry & Clint Carr Dated 05.10.2016	✓		3/2/22	
716	Pages 1496 from Messages Between Dustin Curry & Clint Carr Dated 05.01.2016				
717	Pages 1502-19 from Messages Between Dustin Curry & Clint Carr Various Dates <i>Except up to pp 14-17</i>	✓	✓	3/2/22	
718	Pages 1531-35 from Messages Between Dustin Curry & Clint Carr Various Dates	✓		3/2/22	
719	Pages 1538-43 from Messages Between Dustin Curry & Clint Carr Dated 05.23.2016				
720	Pages 1545-47 from Messages Between Dustin Curry & Clint Carr Various Dates				
721	Pages 1559-62 from Messages Between Dustin Curry & Clint Carr Various Dates <i>except p.1</i>	✓		3/2/22	
722	Pages 1576-79 from Messages Between Dustin Curry & Clint Carr Dated 06.01.2016				
723	Pages 1586 from Messages Between Dustin Curry & Clint Carr Dated 06.03.2016				
724	Pages 1593-95 from Messages Between Dustin Curry & Clint Carr 06.04.2016				
725	Pages 1653-59 from Messages Between Dustin Curry & Clint Carr Dated 06.15.2016	✓	✓	3/2/22	
726	Pages 1668-69 from Messages Between Dustin Curry & Clint Carr Dated 06.18.2016				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
727	Pages 1742-44 from Messages Between Dustin Curry & Clint Carr Dated 07.05.2016	✓		3/2/22	
728	Pages 1770 from Messages Between Dustin Curry & Clint Carr Dated 07.12.2016				
729	Pages 1847-48 from Messages Between Dustin Curry & Clint Carr Various Dates	✓		3/2/22	
730	Pages 1858-60 from Messages Between Dustin Curry & Clint Carr Dated 08.05.2016	✓		3/2/22	
731	Pages 1884-91 from Messages Between Dustin Curry & Clint Carr Various Dates	✓		3/2/22	
732	Pages 1923-25 from Messages Between Dustin Curry & Clint Carr Various Dates	✓	✓	3/2/22	
733	Pages 1929-30 from Messages Between Dustin Curry & Clint Carr Dated 08.25.2016	✓		3/2/22	
734	Pages 1953 from Messages Between Dustin Curry & Clint Carr Dated 09.02.2016	✓		3/2/22	
735	Pages 2030-31 from Messages Between Dustin Curry & Clint Carr Dated 09.20.2016	✓	✓	3/2/22	
736	Pages 2056-57 from Messages Between Dustin Curry & Clint Carr Various Dates				
737	Pages 2087 from Messages Between Dustin Curry & Clint Carr Dated 10.05.2016				
738	Pages 2093-94 from Messages Between Dustin Curry & Clint Carr Various Dates	✓		3/2/22	

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
739	Pages 2101 from Messages Between Dustin Curry & Clint Carr Various Dates				
740	Pages 2101-04 from Messages Between Dustin Curry & Clint Carr Various Dates				
741	Pages 2107-11 from Messages Between Dustin Curry & Clint Carr Dated 10.11.2016	✓		3/2/22	
742	Pages 2117 from Messages Between Dustin Curry & Clint Carr Dated 10.13.2016	✓	✓	3/2/22	
743	Pages 2124 from Messages Between Dustin Curry & Clint Carr Various Dates.				
744	Pages 2135 from Messages Between Dustin Curry & Clint Carr Dated 10.20.2016				
745	Pages 2181-82 from Messages Between Dustin Curry & Clint Carr Various Dates				
746	Pages 2196 from Messages Between Dustin Curry & Clint Carr Various Dates				
747	Pages 2237 from Messages Between Dustin Curry & Clint Carr Dated 11.17.2016	✓		3/2/22	
748	Pages 2275 from Messages Between Dustin Curry & Clint Carr Various Dates				
749	Pages 2280-82 from Messages Between Dustin Curry & Clint Carr Various Dates	✓		3/2/22	
750	Pages 2290 from Messages Between Dustin Curry & Clint Carr Various Dates				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
751	Pages 2296 from Messages Between Dustin Curry & Clint Carr Various Dates	✓		3/2/22	
752	Pages 2303-06 from Messages Between Dustin Curry & Clint Carr Various Dates	✓		3/2/22	
753	Pages 2313-14 from Messages Between Dustin Curry & Clint Carr Various Dates	✓		3/2/22	
754	Pages 2331 from Messages Between Dustin Curry & Clint Carr Dated 12.28.2016	✓		3/2/22	
755	Pages 2353-56 from Messages Between Dustin Curry & Clint Carr Various Dates	✓		3/2/22	
756	Pages 2411-12 from Messages Between Dustin Curry & Clint Carr Various Dates				
757	Pages 2422 from Messages Between Dustin Curry & Clint Carr Dated 01.25.2017				
758	Pages 2515-18 from Messages Between Dustin Curry & Clint Carr Dated 02.22.2017				
759	Pages 2524-25 from Messages Between Dustin Curry & Clint Carr Various Dates	✓		3/2/22	
760	Pages 2541-42 from Messages Between Dustin Curry & Clint Carr Various Dates	✓		3/2/22	
761	Pages 2543 from Messages Between Dustin Curry & Clint Carr Various Dates	✓		3/2/22	
762	Pages 2546-47 from Messages Between Dustin Curry & Clint Carr Various Dates	✓		3/2/22	

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
763	Pages 2563 from Messages Between Dustin Curry & Clint Carr Dated 03.09.2017	✓		3/2/22	
764	Pages 2613 from Messages Between Dustin Curry & Clint Carr Various Dates	✓		11	
765	Pages 2626-27 from Messages Between Dustin Curry & Clint Carr Dated 03.22.2017				
766	Pages 2629-33 from Messages Between Dustin Curry & Clint Carr Various Dates	✓		3/2/22	
767	Pages 2639 from Messages Between Dustin Curry & Clint Carr Various Dates				
768	Pages 2683 from Messages Between Dustin Curry & Clint Carr Dated 04.18.2017				
769	Pages 2767-68 from Messages Between Dustin Curry & Clint Carr Dated 06.05.2017				
770	Pages 2774-76 from Messages Between Dustin Curry & Clint Carr Dated 06.17.2017	✓	✓	3/2/22	
771	Pages 2778 from Messages Between Dustin Curry & Clint Carr Dated 06.08.2017				
772	Pages 2828 from Messages Between Dustin Curry & Clint Carr Dated 07.06.2017				
773	Pages 2847 from Messages Between Dustin Curry & Clint Carr Dated 07.17.2021				
774	Pages 2854-55 from Messages Between Dustin Curry & Clint Carr Dated 07.20.2017	✓		3/2/22	

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
775	Pages 2887-88 from Messages Between Dustin Curry & Clint Carr Various Dates	✓		3/2/22	
776	Pages 2901-03 from Messages Between Dustin Curry & Clint Carr Various Dates				
777	Pages 2920-21 from Messages Between Dustin Curry & Clint Carr Various Date				
778	Pages 2955 from Messages Between Dustin Curry & Clint Carr Dated 09.08.2017				
779	Pages 3005 from Messages Between Dustin Curry & Clint Carr Dated 10.14.2017				
780	Pages 3032 from Messages Between Dustin Curry & Clint Carr Various Dates				
781	Pages 3049-50 from Messages Between Dustin Curry & Clint Carr Various Dates				
782- 784	<i>Intentionally Left Blank</i>				
785	Hassan Barnes's Contact Info				
786	Pages 8-13 from Messages - Hassan Barnes Various Dates				
787	Pages 21-25 from Messages - Hassan Barnes-3 Various Dates				
788	Pages 28-29 from Messages - Hassan Barnes-4 Various Dates				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
789	Pages 42 from Messages - Hassan Barnes-5 Various Dates				
790	Pages 45-46 from Messages - Hassan Barnes-6 Various Dates				
791	Contact Info for "R.M. Old"				
792	Text Messages between Dustin Curry and "R.M. Old"	✓		3/2/22	
793	Contact info for "R.M. New"				
794	Text Messages between Dustin Curry and R.M. New				
795- 796	<i>Intentionally Left Blank</i>				
797	Text Messages between Dustin Curry, Hassan Barnes, and Clint Carr on October 17 and 27, 2017				
798- 800	<i>Intentionally Left Blank</i>				
Evidence from Frasiel Hughey's House					
801	Photos of Items Found at Frasiel Hughey's House <i>p.4, p.3, 6, 1-2</i>	✓	✓	3/1/22	
802	Search Warrant Entry Video of Frasiel Hughey's House				
803	Frasiel Hughey's Recorded Statement				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
804	Transcript of Frasiel Hughey's Statement				
805	Dr. Linh Nguyen Prescriptions	✓	✓	3/1/22	
806	Dr. Hui Kang Prescriptions	✓	✓	"	
807	Dr. Marcos Ikeda Prescriptions	✓	✓	"	
808	Paper Fentanyl Prescription	✓	✓	"	
809	Dr. Patricia Salvato Prescription	✓	✓	"	
810	Blank Prescription Paper	✓		II	
811	Photo found on Frasiel Hughey's Computer of Prescriptions	✓		II	
812	Identifications	✓		II	
813	Drug Ledger				
814-900	<i>Intentionally Left Blank</i>				
Summary Exhibits					
901	Summary Exhibit of Controlled Substances Dispensed	✓		3/1/22	

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
902	Summary Exhibit of Hydrocodone Dispensing by Strength	✓		3/1/22	
903	Summary Exhibit of Oxycodone Dispensing by Strength	✓		"	
904	Summary Exhibit of Alprazolam Dispensing by Strength	✓		"	
905	Summary Exhibit of Carisoprodol Dispensing by Strength	✓		"	
906	Top Prescribers of Schedule II Drugs Dispensed at CC Pharmacy	✓		"	
907	Summary Exhibit of Drugs Dispensed Under Dr. Buckwold's Name	✓		"	
908	Summary Exhibit of Drugs Dispensed Under Dr. Wadiwala's Name	✓		"	
909	Summary Exhibit of Drugs Dispensed Under Dr. Oscar Williams's Name				
910	Summary Exhibit of Drugs Dispensed Using Names of people found at Hughey's House	✓		3/1/22	
911	Summary Exhibit of Drugs Dispensed on January 11, 2017 Using Names on IDs Found at Hughey's House	✓		3/1/21	
912	Summary Exhibit of Drugs Dispensed Under Dr. Ikeda's Name	✓		3/1/22	
913	Summary Exhibit of Drugs Dispensed Under Dr. Linh Nguyen's Name	✓		3/1/22	

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
914- 920	<i>Intentionally Left Blank</i>				
921	Subpoenaed Accounts	✓		3/3/21	
922	CC Pharmacy Accounts	✓		3/2/22	
923	CC Pharmacy 2 Accounts	✓		"	
924	CC Pharmacy 3 Accounts	✓		"	
925	Funding of CC Pharmacy JPMC *2082	✓		3/3/22	
926	Funding of CC Pharmacy WF *8239	✓		"	
927	Funding of CC Pharmacy BOA *1885	✓		"	
928	Funding of CC Pharmacy 2 JPMC *8826	✓		"	
929	Funding of CC Pharmacy 2 BOA *1898	✓		"	
930	Funding of CC Pharmacy 3 BOA *7182	✓		"	
931	Summary of Cash Deposits	✓		3/3/22	

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
932	Graph of Cash Deposits by Month	✓		3/3/22	
933	Cash Deposit by Range (\$1,000)	✓		"	
934	Graph of Cash Deposits by Range	✓		"	
935	Cash Deposits 12/6/16 – 12/7/16	✓		"	
936	Cash Deposits 12/19/16 – 12/23/16	✓		"	
937	Cash Deposits 1/19/17 – 1/20/17	✓		"	
938	Cash Deposits 2/3/17 – 2/6/17	✓		"	
939	Deposits in CC Pharmacy 2 JPMC *8826 Before Purchase from Russel & Smith Ford (2/24/17)	✓		3/3/22	
940	Deposits in CC Pharmacy BOA *1885 Before Purchase from Sterling McCall Ford (3/17/17)	✓		✓ 3/3/22	
941	Purchases from Pharmaceutical Wholesalers	✓		3/3/22	
942	Carr Sources of Income				
943	Curry Sources of Income				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
944	Deposit Groups Greater than \$10,000	✓		3/3/22	
945	Combined Accounts	✓		3/3/22	
946**	Summary of Deposits	✓		"	
947-950	<i>Intentionally Left Blank</i>				
951	ARCOS Purchases by CC Pharmacy, CC Pharmacy 2, and CC Pharmacy 3	✓		3/1/22	
952	ARCOS Purchases by CC Pharmacy	✓		3/1/22	
953	ARCOS Purchases by CC Pharmacy 2	✓		3/1/22	
954	ARCOS Purchases by CC Pharmacy 3	✓		"	
955-960	<i>Intentionally Left Blank</i>				
961	Summary of Invoices (GEXs 101-109)	✓		3/2/22	
962	Summary of Rita Miller Invoices GEX 101	✓		3/2/22	
963	Summary of Derek Wilson Invoices GEX 102	✓		3/2/22	

* Reflects amendments to the January 10, 2022 Government Exhibit List, Docket Entry No. 192.

** Reflects amendments to the February 7, 2022 Government's First Amended Exhibit List, Docket Entry No. 250.

All exhibits listed have been provided to defense counsel. The United States reserves the right to amend this list, including based on proceedings and rulings in this case.

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing pleading was served on February 18, 2022 on Defendant's counsel of record via ECF.

/s/ Devon Helfmeyer

Devon Helfmeyer
Trial Attorney